

MEMORANDUM

ED&HS

AGENDA ITEM NO. 2 (C)

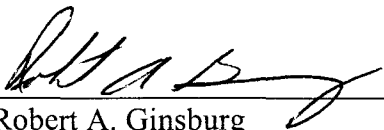
TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

DATE: March 10, 2004

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution approving MDHA
plan to fill vacancies in public
housing

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Bruno A. Barreiro.


Robert A. Ginsburg
County Attorney

RAG/jls

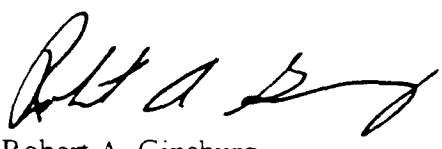


MEMORANDUM

(Revised)

TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

DATE: April 13, 2004

FROM: 
Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No.

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor

Agenda Item No.

Veto _____

4-13-04

Override _____

RESOLUTION NO. _____

RESOLUTION APPROVING MIAMI-DADE HOUSING
AGENCY'S (MDHA) PLAN (PLAN) TO FILL THE
VACANCIES IN PUBLIC HOUSING; AUTHORIZING MDHA
TO IMPLEMENT THE PLAN

WHEREAS, Resolution. No. R-1268-03 ("Resolution") was adopted by the Board of
County Commission ("Board") on November 6, 2003; and

WHEREAS, the Resolution directed the County Attorney, with the assistance of MDHA,
to discuss, in part, with the United States Department of Housing and Urban Development
("HUD"), the legal counsel representing the Class Plaintiffs in the case of *Anne-Marie Adker v.*
Miami-Dade County, and Low Income Families Fighting Together and Miami Workers Center's
(collectively "LIFFT/MWC") legal counsel, a plan to streamline the process for filling the
vacancies in public housing; and

WHEREAS, on February 11, 2004, the County Attorney submitted to the Board a report
("Report") in which he advised the Board that MDHA had developed a Plan to fill the vacancies
in public housing; and

WHEREAS, the County Attorney further advised that HUD, the Plaintiffs and
LIFFT/MWC have no objections to MDHA's implementation of the Plan; and

WHEREAS, the County Attorney also advised that HUD approved the Plan contingent
on the Board adopting a resolution approving and authorizing the implementation of the Plan;
and

WHEREAS, as the Board of Directors of the housing authority in Miami-Dade County, the Board is required to adopt and authorize MDHA to implement the Plan prior to its implementation,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves and authorizes MDHA to implement the Plan to fill the vacancies in public housing.

The foregoing resolution was sponsored by Commissioner Bruno A. Barreiro and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Dr. Barbara Carey-Shuler, Chairperson

Katy Sorenson, Vice-Chairperson

Bruno A. Barreiro

Betty T. Ferguson

Joe A. Martinez

Dennis C. Moss

Natacha Seijas

Sen. Javier D. Souto

Jose "Pepe" Diaz

Sally A. Heyman

Jimmy L. Morales

Dorrian D. Rolle

Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 13th day of April, 2004. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Xap

Terrence A. Smith